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Scott Walker, Governor Laura Gutiérrez, Secretary

#### REAL ESTATE EXAMINING BOARD

# Room 199B, 1400 East Washington Avenue, Madison Contact: Erin Karow (608) 266-2112 October 19, 2017

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

## **AGENDA**

#### 10:00 A.M.

### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- **B.** Approval of the Minutes
  - 1. August 17, 2017
- **C.** Administrative Matters
  - 1. Staff Updates
  - 2. Board Member Recognition and Introductions
  - 3. DSPS Website Re-Design (Launch Date: 11/12/2017)
  - 4. Credential Monitoring Service Update

## D. Legislative and Administrative Rule Matters

- 1. Update Regarding 2017 Wisconsin Act 59
- 2. Scope Statement on REEB 24.17 Relating to Violation of Board Orders
- 3. Update on Legislation and Pending or Possible Rulemaking Projects

## E. Real Estate Contractual Forms Advisory Council Update

- 1. WB-2 Farm Listing Contract
- 2. WB-3 Vacant Land Listing Contract
- 3. WB-4 Residential Condominium Listing Contract
- 4. WB-5 Commercial Listing Contract
- 5. WB-6 Business Listing Contract
- 6. WB-37 Residential Listing Contract
- 7. WB- 8 Time Share Listing Contract
- F. Discussion and Consideration of Items Received After Preparation of the Agenda:
  - 1. Introductions, Announcements and Recognition
  - 2. Election of Board Officers
  - 3. Appointment of Board Liaison(s)
  - 4. Administrative Updates
  - 5. Education and Examination Matters

- 6. Credentialing Matters
- 7. Practice Matters
- 8. Legislation/Administrative Rule Matters
- 9. Liaison Report(s)
- 10. Informational Items
- 11. Disciplinary Matters
- 12. Presentation on Petition(s) for Summary Suspension(s)
- 13. Presentation on Designation(s) of Hearing Official
- 14. Requests for Disciplinary Proceeding Presentations
- 15. Motions
- 16. Petitions
- 17. Appearances from Requests Received or Renewed
- 18. Speaking Engagement(s), Travel, or Public Relation Request(s)

#### G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

## H. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

- 1. Administrative Warning(s)
  - a. 16 REB 087
- 2. Proposed Stipulation(s), Final Decision(s), and Order(s)
  - a. 17 REB 017
- 3. Case Closing(s)
- 4. Monitoring
  - a. Gabriel Albrecht Requesting Full Licensure
  - b. Eulanda Martin Requesting Full Licensure
  - c. Travis Schinke Requesting Full Licensure

# I. Deliberation of Items Received After Preparation of the Agenda

- 1. Education and Examination Matters
- 2. Credentialing Matters
- 3. Disciplinary Matters
- 4. Professional Assistance Procedure (PAP)
- 5. Monitoring Matters
- 6. Petitions for Summary Suspension(s)
- 7. Proposed Stipulation(s), Final Decision(s) and Order(s)
- 8. Administrative Warning(s)
- 9. Review of Administrative Warning(s)
- 10. Proposed Final Decisions and Orders
- 11. Orders Fixing Costs/Matters Related to Costs
- 12. Case Closings

## J. Consulting with Legal Counsel

## RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- K. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- L. Open Session Items Noticed Above Not Completed in the Initial Open Session

### **ADJOURNMENT**

The Next Scheduled Meeting is December 7, 2017.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.